

UNITED STATES PROBATION OFFICE
EASTERN DISTRICT OF NORTH CAROLINA

James L. Corpening, Jr.
Chief U.S. Probation Officer



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DATE: June 10, 2021

FROM: Peter J. Yalango
U.S. Probation Officer

SUBJECT: OZVATAN, Hasan
5:19-CR-00220-D-10

TO: Honorable Robert T. Numbers, II
U.S. Magistrate Judge

On June 26, 2019, the above-captioned defendant appeared before the Honorable James E. Gates, U.S. Magistrate Judge, on charges related to 18 U.S.C. § 371, Conspiracy to Commit Interstate Transportation of Stolen Goods, and 18 U.S.C. § 1956(h), Money Laundering. Judge Gates released the defendant to the custody of his friend, Sundis Burtgil, and ordered that he comply with pretrial supervision to include electronically monitored curfew. The third party custodian was changed to his wife, Kimberly Ozvatan, on July 2, 2019. The special condition requiring adherence to curfew with electronic monitoring was removed on September 15, 2020, due to the defendant's compliance with his conditions of release. To date, the defendant has been compliant with all aspects of his supervision, and his sentencing is currently scheduled for August 23, 2021, before U.S. District Judge James C. Dever III.

The purpose of this correspondence is to notify the court that the third party custodian in this matter, Kimberly Ozvatan, removed the defendant from her residence and wishes to terminate her interest as a third party custodian. The defendant moved to a new residence where he lives alone at the following address: 6035 Hebron Rd, Unit G, Oxford, NC 27565. This probation officer has investigated the residence and found it to be suitable. The defendant has otherwise been in full compliance with his conditions of release and has maintained communication throughout this process. Our office feels that it may be in the defendant's best interest to allow him to relocate to this new residence without a third party custodian. The United States Attorney's Office and the defendant's attorney have been notified of this change in residence and both parties had no objections.

Reviewed and approved,
/s/ Julie W. Rosa
Julie W. Rosa
Supervising U.S. Probation Officer

DECISION OF JUDGE:

☒ Allow relocation to another address approved by the probation office
☐ Deny relocation to another address approved by the probation office
☐ Schedule a hearing regarding status of Third Party Custodians

A handwritten signature in black ink that reads "Robert T. Numbers II".

Robert T. Numbers, II
U.S. Magistrate Judge

6-10-2021

Date